

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

March 28, 2022

Members Present: Pam Deppe, Matt Hartman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Byron Deaner, Kim Jackson, Brian McFadden, Paul Wheeler, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from February 28, 2022 was made Miller and seconded by Small. Motion carried (6-0).

Kim Jackson, Information Systems, requested approval of two replacement hires, a travel request, and three purchase orders. A motion to consolidate all requests was made by Thomas and seconded by Miller. Motion carried (6-0). A motion to approve the requests was made by Truax and seconded by Small. Motion carried (6-0).

Byron Deaner, Facilities Manager, requested approval of a purchase order and a resolution. A motion to consolidate the requests was made by Truax and seconded by Small. Motion carried (6-0). A motion to approve the requests was made by Miller and seconded by Thomas. Motion carried (6-0).

A motion to accept the Purchase Reports was made by Thomas and seconded by Miller. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Truax and seconded by Small. Motion carried (6-0).

Meeting adjourned.